

City of Groveland
Minutes
City Council Meeting
Monday, May 02, 2016

The Groveland City Council held a regularly scheduled meeting on Monday, May 02, 2016 in the E.L. Puryear Building located at 243 S. Lake Avenue. Mayor Tim Loucks called the meeting to order at 7:15 pm with the following members present: Vice Mayor Karen McMican, Council Members Mike Radzik, Dina Sweatt, and John Griffin. City officials present were City Attorney Anita Geraci-Carver, City Manager Redmond Jones, Acting City Clerk Lisa Cortese and Sergeant-at-Arms Chief M. Smith Tennyson.

OPENING CEREMONIES

The meeting opened with the Pledge of Allegiance led by Council Member Dina Sweatt. The invocation was given by Council Member John Griffin.

Guest Speaker, Presentations and Proclamations

- Audio Presentation for Solutions for Sound Quality at the Puryear Building
Fabian Pusey from All Systems Tech LLC, answered questions from City Council.
- Presentation of Certificate of Completion for the 2016 Institute for Elected Officials to Council Member Mike Radzik and Vice-Mayor Karen McMican.

REPORTS

a. Council Members

- Council Member John Griffin announced that on July 4th 2016 at the Puryear Building he would be speaking to the public about the Seminole Tribe of Florida and invited residents to attend.
- Council Member Dina Sweatt reported that she attended the Southlake Regional Park Master Plan Community Forum on April 20th. On April 23rd she volunteered at Clermont Elementary, planting landscape in preparation for their upcoming anniversary. Mrs. Sweatt attended the MPO Governing Board Meeting on April 27th and attended the Agenda Review Meeting on April 28th.
- Council Member Mike Radzik accepted an invitation to tour the Niagara Bottling Plant with the City Manager on April 19th. Mr. Radzik attended the Southlake Regional Park Master Plan Community Forum on April 20th. On April 21st Mr. Radzik met with Kevin Moss from DOT in Orlando regarding the Hwy 50 Realignment Project and reported that there is a six-month delay for drawing completions due to the Rails-to-Trails change of location but stated that Mr. Moss indicated that this should not delay the project.
- Vice-Mayor Karen McMican attended the Agenda Review Meeting on April 28th.
- Mayor Tim Loucks attended a preliminary planning board meeting in Clermont regarding the Southlake Regional Park. Mayor Loucks also reported he would be traveling to Tallahassee on May 19th to meet with the liaison for the clemency board for Governor Scott's office to discuss the clemency and pardon process for the Groveland Four.

b. City Manager

City Manager Redmond Jones gave his written reports and updates
Consensus from City Council to issue a \$10.50 voucher for the month of May for reclaim

customers.

c. City Attorney

d. Citizen Advisory Committee

CONSENT AGENDA

Approval of City Council Meeting Minutes 04-18-16

*Council Member John Griffin moved to approve; seconded by Council Member Dina Sweatt.
The motion was approved with all members present voting aye.*

Approval of City Council Workshop Meeting Minutes 04-18-16

*Council Member Dina Sweatt moved to approve; seconded by Vice-Mayor Karen McMican.
The motion was approved with all members present voting aye.*

OLD BUSINESS

Consensus from City Council to move items eleven and twelve before item number four.

- 1. Ordinance 2016-01-01: Density Clarification Cypress Lake Preserve (formerly known as Montevista Farms) Comprehensive Plan Amendment – Second Reading**
*Council Member Dina Sweatt moved to approve; seconded by Vice-Mayor Karen McMican.
The motion was approved with all members present voting aye.*
- 2. Ordinance 2016-01-02: City of Groveland Comprehensive Plan Amendment Open Space Requirement Cypress Lake Reserve (formerly known as Montevista Farms) – Second Reading**
*Council Member Mike Radzik moved to approve; seconded by Council Member John Griffin.
The motion was approved with all members present voting aye.*
- 3. Ordinance 2016-01-03: City of Groveland Comprehensive Plan Amendment – Future Land Use Amendment Cypress Lake Reserve (formerly known as Montevista Farms) – Second Reading**
*Council Member Dina Sweatt moved to approve; seconded by Council Member John Griffin.
The motion was approved with all members present voting aye.*

Consensus from City Council to move items eleven and twelve before item five.

4. Ordinance 2016-01-04: Cypress Lake Reserve (formerly known as Montevista Farms) Planned Unit Development – Second Reading

Council Member Dina Sweatt moved to approve; seconded by Council Member John Griffin.

The motion was approved with all members present voting aye.

5. Approve RFP for Utility Rate Study

Vice-Mayor Karen McMican moved to approve; seconded by Council Member John Griffin.

Vice-Mayor Karen McMican and Council Member John Griffin amended their motion to approve to include removing capital improvement requirements from item number two on the request for proposal.

The motion was approved with all members present voting aye.

6. Approve RFP for Water, Sewer, and Reclaimed Water Impact Fee Study

Council Member Mike Radzik moved to approve; seconded by Vice-Mayor Karen McMican.

The motion was approved with all members present voting aye.

7. Ordinance 2016-03-08: Restrict Council from Taking Action On Matters Brought Forward During Public Comment – Second Reading

Council Member Mike Radzik moved to approve; seconded by Council Member John Griffin.

The motion was approved with all members present voting aye.

8. Ordinance 2016-04-09: Adopting Amendment to ISBA – Second Reading

Council Member Mike Radzik moved to approve; seconded by Council Member Dina Sweatt.

The motion was approved with all members present voting aye.

9. Ordinance 2016-04-10: Defining a Consistent and Fair Lien Reduction Process – Second Reading

Council Member John Griffin moved to approve; seconded by Council Member Dina Sweatt.

The motion was approved with all members present voting aye.

10. Ordinance 2016-04-11: Council Participation Via Video Conferencing – Second Reading

Council Member Mike Radzik moved to approve; seconded by Council Member John Griffin.

Council Member Mike Radzik and Council Member John Griffin amended their motion to approve to include removing vacation from paragraph two on page one and the paragraph in section two subsection b. page two.

The motion was approved with all members present voting aye.

11. Resolution 2016-05-11: Landscape Variance (Rockers Lockers)

12. Approve Rockers Lockers Lot 3-5 Site Plan

Council Member Mike Radzik moved to table both item eleven and item twelve; seconded by Council Member Dina Sweatt.

The motion was approved with all members present voting aye.

13. Resolution 2016-05-12: Setting Fee for Code Enforcement Lien Reduction or Waiver Request

Council Member Mike Radzik moved to approve; seconded by Vice-Mayor Karen McMican.

Prior to a vote, Council Member Mike Radzik retracted his motion requesting instead to have a workshop on this matter. Vice-Mayor Karen McMican retracted her second. Consensus to table item and discuss at a future workshop.

PUBLIC COMMENT

ANNOUNCEMENTS

ADJOURNMENT

Mayor Tim Loucks adjourned the meeting at 9:55pm.

Attest:



Tim Loucks, Mayor

Lisa Cortese, Acting City Clerk